

BURLINGTON CITY COUNCIL REGULAR SESSION JANUARY 20, 2016

City of Burlington Governing Body met in Regular Session at City Hall, 301 Neosho Street, Burlington, Kansas at 6:00 p.m. Wednesday, January 20, 2016. Mayor Stan Luke called the meeting to order.

ROLL CALL: Stan Luke, Mayor

Council Members present:

Lewis Lenard
 Jane M. Griffith

Dallas Scothorn
 Thomas P. Tschantz

Jerilyn Curtiss
 Sharon Hall

Superintendents Present:

Kevin Boyce (Parks)
 Doug Jones Chief of Police

Alan Schneider (Electric)
 Danny Hawkins (Water/Wastewater)

Doug Mast (Street)

Also Present:

Regina Kewley (City Clerk)
 Thomas Robrahn (City Attorney)
 Philip Wright (Assistant City Attorney)

Jimmy Hugunin (Zoning/Grants Clerk)
 Susan Stroh (Administrative Assistant)

Media Present: Mark Petterson

VISITORS: Jay Hale

AGENDA: *Council Member Griffith stated, "I move to approve the amended agenda." Council Member Hall, "Second." Motion unanimously carried.*

MINUTES: January 6, 2016: *Council Member Hall moved to accept the Draft Minutes of Council's regular session of January 6, 2016 as presented. Council Member Scothorn, "Second" Motion unanimously carried.*

APPOINTMENTS: None

PUBLIC COMMENTS: Jay Hale, First Baptist Church

Jay Hale, Pastor of the First Baptist Church, stated, "I told you before that I really enjoy living in town. Three of my children were here for the holidays, and I really appreciate seeing the City crews out decorating and making thing look nice." He continued, "I am here partly begging, too. Most of you know I'm a follower of Jesus and I'm also Pastor of a church here in town; and also, I'm very competitive. With that competitiveness now, I've got myself in a little bit of a bind. I'm in real danger of having pie in my face on Sunday morning. Preachers are inviting people in town to attend their church, and the loser of a competition will end up with a pie in the face. If you don't have a place to go to church on Sunday, you could come to our church. I'd really appreciate it because I'd rather throw the pie than catch the pie."

ELECTRIC DEPARTMENT: Distribution Updates

General: Superintendent Schneider reported, "The men are doing daily work orders, line locates and customer service requests. We have been doing some street light repairs and some line maintenance since last council. We have been taking advantage of the cold weather by doing building and equipment maintenance."

ELECTRIC DEPARTMENT: Power Plant/Production Update

General: Superintendent Schneider said, "We have been doing our required reports, The men have been doing generator and power plant maintenance."

EPA Energy Information Reports (EIA): Superintendent Schneider reported, "The Environmental Protection Agency opened up the EIA report website early this year; and for me, that's great. The reports are due annually and normally are available on the website in May or June, which is a busy time for us. With the website being available so we can do our reports early in the year works well for us, and I'll be working on inputting the data and getting the EIA reports taken care of."

ELECTRIC DEPARTMENT: Personnel Advancement to Journeymen (Thomas Hess / Eric Gifford)

Superintendent Schneider stated, "Thomas Hess and Eric Gifford have both completed their four years of the Apprenticeship Program. They're ready to advance to Journeyman Lineman. Both have really done an excellent job with their testing, which is no walk in the park; and they've done very well. They both finished their final test, which were different, with 91%. Both men did an excellent job; and they have demonstrated their job in the field, as well. I recommend both Eric and Thomas advance to Journeyman Lineman at the entry level wage of \$20.26."

Thomas Hess: *Council Member Griffith stated, "I make a motion to move Thomas Hess from Fourth Year Apprentice Lineman to Journeyman Lineman at the entry level hourly rate of \$20.26. Council Member Scothorn, "Second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried.*

Eric Gifford: *Council Member Tschantz stated, "I make a motion to move Eric Gifford from Fourth Year Apprentice Lineman to Journeyman Lineman at the entry level hourly rate of \$20.26. Council Member Scothorn, "Second." Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried.*

Mayor Luke said, "Congratulate both of them." Superintendent Schneider will notify Eric and Thomas and will also congratulate them. He said, "Actually, their certificates and their Journeyman cards came in today, and they seemed really pleased to see them."

WATER DEPARTMENT: Distribution Update

General: Personnel have been busy doing work orders, line locates and other general duties like reading meters, doing rereads, and customer requests.

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Pump Stations: Superintendent Hawkins said, "We did go around to each of the pumpstations on a good weather day last week. We power-washed out all the grease, grit, and stuff off the inside of the clearwell.

Water Leaks: There was one small leak on Alleghany Street, which didn't take long to repair.

Water Treatment Plant: Superintendent Hawkins reported, "We have concentrated a tremendous amount of our efforts in the last three weeks internally within the Water Treatment Plant. So if we've not been seen out and about, it is because we have been in the Water Treatment Plant. Late yesterday and today, we finally had a good run with our chemicals and ratios; so we're glad."

"The filters are running good; we got ahold of our alkalinities; we got ahold of our turbidities again; and it's running really good right now. In the process of doing that, we got busy on moving some bulk tanks around and moving pumps - stuff that we've been needing to do in the chaos of trying to turn our turbidities issues around internally."

"We finally got it working; and we're hoping that it continues. What really hurt us the worst was that when water temperature dropped below 5° Celsius. That was when we had the hardest time; so we had to make some changes internally that we've never done before. We had Randy Dye (Brenntag) here giving us different ideas. We kept trying to go back to different concepts. We removed chemicals, added chemicals, took chemicals away and tried all kinds of things. We are now doing very well with it. We have actually reduced the amount of chemicals we run this time of year because we found that mechanically pulling down and recycling has been helping us more than anything; so we don't need to add any more chemicals now."

Water Treatment Plant's 10-year Anniversary: Superintendent Hawkins stated, "Our 10-year anniversary of the Water Treatment Plant is coming up; and we were prepared last year since we know it was coming up. We asked Dave Milke, with Tonka, to come in and do an evaluation of our filters and to make sure everything is alright with our filtering system. It's just an evaluation to see whether or not we have been doing a good job. He will be here next week from Tuesday through Thursday to do the evaluation. That's the heartbeat of our Water Treatment Plant and we need to make sure we take really good care of it."

Water Tower #1 (East): Superintendent Hawkins reported, "Work on the water tower has been delayed because the paint didn't dry due to the cold weather. I heard the good news early this morning that it would be disinfected and we would flush it and have it ready to put back online; but the latch on top of the ventilation hatch broke, so they had to go to Missouri to get their welder and come back. Needless to say, it will be next week before we get the East Water Tower back on-line. They will climb the tower tomorrow and repair the latch. Other than that, everything has been going well."

STREET DEPARTMENT: Update

General: Superintendent Mast reported, "We've been keeping busy doing equipment maintenance, snow and ice control, and street sweeping. We patched some concrete streets when we had a couple of good days. We have also been getting the specs ready for the new street sweeper, worked on Goals & Accomplishments. The guys helped the Parks Department with some tree work, and we worked on the parking lot at the Animal Control facility to make it a little better so they won't track as much mud in. I am also working on petitions to pave streets for next year.

Pavement Management System(Update): Superintendent Mast, referring to the January 16, 2016 update summary of the Pavement Management Program for Burlington's streets, "I handed out an overview of what we've done and what we're going to do for 2016. Basically, it is a summary of the methodology used to determine the 2016 major street maintenance for Burlington - which ones we are going to do maintenance on or do rebuilds of. It gives an idea of how far we're getting and how much work we're getting done in a year. Norm Bowers (Bowers Civil Engineering) was here a year or two ago (December 3, 2014) and gave us an update on how far we'd moved from 2011 when we started this program to that meeting."

Superintendent Mast continued, "This update shows that by 2017, we should be done with our major rebuild of all out streets that were in poor shape; which will put us more toward our maintenance mode versus our rebuild mode. At that point, probably the only rebuilds we would be doing would be on our concrete streets that are failing. Those are the most expensive to redo, so we've been holding back on those so we could make more progress on our chip-sealed streets that were falling apart. When we get to 2017, we'll finish up our rebuilds; and in 2018, we'll pave on those and do our normal maintenance. Once we get past all that, our maintenance dollars can be stretched quite a bit further; and that will help us immensely."

"We've been working really hard to get through this. This is something that, when Norm and I first started working together on this, he expected it to take us anywhere from ten to fifteen years to get to this point. We've made it a lot quicker, and a lot of that is due to the fact that you folks on the Council have helped with some extra money here and there to try and get things done a little faster. I believe we've done a pretty good job of getting through these things."

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"We will still have streets that will fail in time, but we hope to see less and less of those rebuilds as we go; but this gives an overview. I will be glad to visit with you if you have any questions." He explained the codes on the graph on page 3 of the handout: OL is overlay, which is usually a 2 inch overlay; OL5 is overlay of 5 inches or more of asphalt; RC is reconstruction; CS is chip-seal; and B is base. Superintendent Mast explained, "Reconstruction and Base are very similar. In a reconstruction, we dig out the existing road about a foot deep; and then we build it back up with quality materials. With the base work, we grind the existing down to the dirt, and add base on top of that. Some of them you can't do that. When you get on a curb and gutter street, you can't add five or six inches of depth to it; so you have to do those as reconstruction."

Kansas T-Works Program: Council Member Lenard stated, "It's just a comment. After yesterday sitting up at the State talking about the revenue issue with the State and the money that is going to be allocated to the TWorks Program, I felt kind of proud, kind of like what they were saying of our city, that we're able to continue the program. I think it's going to be seen through - I think all of our departments are sitting pretty good shape - I mean, it's a pretty good thing for us."

POLICE DEPARTMENT: Update

General: The Police Department has been staying busy with the usual run of calls: accidents, domestics, and things like that.

Personnel - Conditional Offer of Employment to Dalton Hoch declined: Chief Jones reported, "Last meeting of Council, you authorized a conditional offer of employment to Dalton Hoch. It turns out he received an offer from Iola Police Department, which meant he would not have to try to sell his house and move. He has taken the offer at Iola, so we're back to looking at applicants. I got a couple of application in today."

Nuisances: Chief Jones said, "We started our list of nuisance vehicles that we're going to be paying attention to, but we'll probably wait until better weather before we start on those."

POLICE DEPARTMENT: Vehicle Purchase Request

Chief Jones stated, "I have been in communication with the Police Committee. In 2016, we budgeted for one new car or two used cars. My goal, along with the Police Committee, was to get us two through the Take Home Car Program. I've been talking to the Police Committee about getting one of the cars now, and that way our timing would be just about right to get it in and get all the up-fitting done on it, and have it in service with our newest rookie officer schedule to graduate from the Academy (KLETC) on March 18. With that, I would like permission to purchase a used 2014 Dodge Charger from Kansas Highway Patrol for a purchase price of \$19,000. They sent me a list of what they have available; and this was the one that met our specs and had no damage and had no repairs. I think that is the preferable option."

Council Member Lenard stated, "I make a motion to proceed with the purchase of the 2014 Dodge Charger from the Kansas Highway Patrol for the price of \$19,000." He asked, "Our budget is still sitting at?" Chief Jones said, "\$32,000." **Council Member Curtiss, "I second the motion."** **Mayor Luke called for discussion.** Council Member Tschantz asked, "How soon do you plan to replace the other old car?" Chief Jones replied, "The 2010 is the old car right now. It has over 100,000 miles on it. It will not be looked at as far as it being replaced until probably next year at the earliest. I am not looking to get rid of it this year." **Hearing no additional discussion, Mayor Luke called for a vote. Motion unanimously carried: 6:0.**

PARKS DEPARTMENT: Update

General: Parks personnel have been doing normal duties, cleaning public buildings and restrooms. On inclement days, personnel have been doing equipment and building maintenance. Superintendent Boyce has also been working on preparing mower and tractor specs.

Backflow Preventer Boxes: Superintendent Boyce reported, "We built a couple of boxes to protect backflow preventers. It is usually wet where they are and termites eat them up."

Hazard Tree Removal: Superintendent Boyce reported, "We removed a hazard tree at 8th and Des Moines. I appreciate the help from the Street Department and from the Electric Department."

Brush in Rock Creek: Parks personnel have been clearing brush from Rock Creek behind City Hall.

PARKS DEPARTMENT: Equipment - Request to Purchase a new GrassHopper Mower

Superintendent Boyce stated, "On the purchase of the last two mowers, we have gone right with GrassHopper with the state contracting price; and that's what I'm asking to do again this time. **Council Member Curtiss stated, "I make a motion to waive the bid process and allow the Parks Department to purchase a GrassHopper Mower at the State Contract Price."** **Council Member Griffith, "I'll second."** **Hearing no discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.**

PARKS DEPARTMENT: Equipment - Request to Purchase a new Tractor

Superintendent Boyce stated, "On the purchase of a new tractor. In the summertime, we get the loader and stuff off the tractor, and that puts us in a bind. In the summertime most of the equipment is busy, so I visited with the other Superintendents and they feel they could utilize another tractor in the force. I am asking permission to go out for bids on a 40 to 60 horsepower tractor.

Council Member Curtiss stated, "I move to authorize the Parks Department to go out for bids for a 40 to 60 horsepower tractor." **Council Member Griffith, "Second."** **Mayor Luke called for discussion.**

Council Member Lenard asked, "Do you have any specs?" Superintendent Boyce said, "I am working on them. There is a state contract pricing on some of those, too; so if you want to waive the bid process and go with

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the state contracting, we can do that with the tractor, too." Council Member Lenard inquired, "On the mowers we have, do we kind of standardize them, too, for maintenance purposes and parts? Are you thinking to do the same thing with the tractor? Are you satisfied with the tractor you have now?" Superintendent Boyce replied, "Yes. What I'm looking for/leaning toward now in a tractor is a Kubota. Kubota builds their own tractors in this size range. You go to the smaller ones - John Deere, New Holland - they all come out of the same factory, just different color and different name on them. That's why I'm leaning to the Kubota. Whatever you want to do. If you want to go with the state contracted price, then we could lean real hard towards the Kubota; but once you go into the bidding process, you don't know what you'll get bids for."

Council Member Scothorn asked, "Do we have the money budgeted for this?" Superintendent Boyce replied, "Yes." Council Member Lenard asked, "Should we possibly table this and let you guys consider which way you want to go?" Superintendent Boyce, "I can write either way." Mayor Luke, "Which way would you prefer to go?" Superintendent Boyce, "I would prefer to go with the state contract price; that way we could pick the tractor we want instead of going with the best price of any tractor in the bids we would receive."

Mayor Luke called for a vote on the motion which was: Council Member Curtiss stated, "I move to authorize the Parks Department to go out for bids for a 40 to 60 horsepower tractor." Council Member Griffith, "Second." Council Members Griffith and Tschantz voted in favor, and Council Members Curtiss, Scothorn, Lenard, and Hall were opposed. With a vote of 2 in favor and 4 opposed, Mayor Luke declared the motion failed.

Council Member Griffith asked for clarification on the motion and what they just did. Mayor Luke repeated the motion and explained, "After discussion, Kevin would prefer to use the State contract. Since we had a motion on the floor - and a second, we have to either accept or reject that motion. We had two votes for. The question on the floor is 'all those opposed, say 'Aye'. We have four people opposing, so that motion for permission to obtain bids is rejected."

Council Member Curtiss stated, "I make a motion to waive the bid process and allow the Parks Department to purchase a 40 to 60 horsepower Tractor at the State Contract Price." Council Member Lenard, "Second." Mayor Luke explained, "In this case, we do not go out for bids. We go to the State, look at their contract, and look at purchasing a tractor directly through them." Superintendent Boyce said, "It would be through the dealer." Mayor Luke, "Yes, it would be through their dealer, but to the State contract program." Council Member Lenard, "Still within our budget." Mayor Luke, "Yes." **Hearing no further discussion, Mayor Luke called for a vote. Motion unanimously carried, 6:0.**

FINANCE: Claims Ordinance & Payroll Ordinance

a. Claims Ordinance 2016-02	<u>\$520,473.73</u>
b. Payroll Ordinance 2016-01	<u>\$ 78,404.45</u>
TOTAL	\$598,878.18

CLAIMS 2016-02: Mayor Luke explained, "We have things to approve for last year's budget, and things for this year's budget." **Council Member Lenard, "I move City of Burlington pay Claims Ordinance 2016-02 in the amount of \$520,473.73 for payment of city bills." Council Member Hall, "Second." Mayor Luke called for discussion.** City Clerk Kewley stated, "Of that \$520,473.73, the 2015 Budget amount is 200,233.91; and the remainder is out of the 2016 Budget. Tonight, some of the larger expenses are: Kansas Power Pool, \$168,020.22; Kansas State Treasurer for our Sewer Improvement Project bond is \$250,922.29; and Brenntag, \$45,074.18." **Hearing no more discussion, Mayor Luke instructed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Luke declared Claims Ordinance 2016-02 approved by unanimous vote, 6:0.**

PAYROLL 2016-01: **Council Member Lenard stated, "I move City of Burlington pay Payroll Ordinance 2016-01 in the amount of \$78,404.45." Council Member Hall, "Second." Hearing no further discussion, Mayor Luke instructed City Clerk Kewley to poll Council for a vote. All votes were in favor. Mayor Luke declared Payroll Ordinance 2016-01 approved by unanimous vote, 6:0.**

FINANCE: Blue Cross/Blue Shield – Personnel Insurance Renewal

City Clerk Kewley referred Council to the handouts on the Blue Cross/Blue Shield Health Insurance Rate Comparison for Burlington City Employees for 2016. She said, "I want you to know we do have an increase. We have a small group overall pool increase of 5.2%; our age gender is a 6.6 increase; but our utilization was flat. Our current plan is grandfathered, which is a huge thing with Obama care with everything going on. We have a very good Cadillac plan, \$750 being the most the employee pays for co-insurance (\$750 per person/Maximum \$1,500 for two or more persons). I did review other age gender plans with those plans each employee is on separate policies with more out-of-pocket expense. The average policy is close to what we're paying for our current policy. I recommend staying with our current policy for health insurance."

City Clerk Kewley continued, "We do have a 5.2% decrease for our dental policy this year, which is good for the employees, because they do pay for that. You've got to keep in mind if you change to age gender policies,

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there's a guaranteed increase every year. With our current plan, we could still get a decrease. A couple years ago, we had a 2.2% decrease in our age gender. I definitely recommend staying with our grandfathered policy. I need a motion to continue on with our current policy."

Council Member Lenard stated, "I move to approve the BlueCross/BlueShield health insurance policy for City of Burlington employees for 2016." Council Member Curtiss, "I'll second." Hearing no discussion on the motion, Mayor Luke called for a vote. Motion unanimously carried.

PLANNING & ZONING: Update

General: Zoning Clerk Hugunin has been updating Facebook and the webpage. He resolved some computer issues at City Hall; and also expects to have the inventory done this week and sent to the auditor.

Cyber Security: Zoning Clerk Hugunin reported, "Chief Jones and I met with NexTech today on security and networking. They will get back with us about what we need to do to increase our security at City Hall and at the Police Department. I'm sure they'll give us quotes for that. It was interesting to hear what he thinks."

Council Member Lenard inquired, "Is this physical building security?" Zoning Clerk Hugunin, "Yes." Council Member Lenard asked, "Why not include the Water Treatment Plant?" Zoning Clerk, "We could have NexTech come back down and take a look." Council Member Lenard, "Yesterday, we kind of had some cyber security discussions, and formerly being on the utility committee, that's a huge asses right there." Zoning Clerk, "And this isn't so much just cyber security, as it is just building security." Council Member Lenard, "As far as physical security, I think that would be a wise move; maybe not today, but a few years down the road." Chief Jones commented, "Like we pointed out today, all it takes is one time and that system's paid for itself." City Clerk Kewley asked, "What about the Electric Plant? Is it something we should consider?" Zoning Clerk, "We could have them meet with everyone and get a quote."

Mayor Luke directed, "Why don't you get them to come down. Schedule a meeting with Danny and Alan (Water/Wastewater Superintendent and Electric Superintendent) and we'll looking at tying them together." Zoning Clerk Hugunin asked Superintendent Mast if he thought the Street Department needed to be included. He didn't. Superintendent Boyce did not think the Parks Department needed to be included, either. Zoning Clerk Hugunin said he will contact NexTech and arrange for them to come down here to talk with Superintendents Schneider and Mast.

Land in Industrial Park #1/Reserve #1 - Contract/Deed: Zoning Clerk Hugunin reported, "I've been working with Tom (Attorney Robrahn) on the contract and deed for the property we sold to Rick and Nancy Raymer. The documents are done, and the Mayor has signed, so I think all Raymers need to do is come in and sign, and give us a check."

PERMITS: Permits issued by Zoning Clerk Hugunin:

None

LEGAL DEPARTMENT: Update (by Philip Wright)

Philip Wright, Assistant City Attorney, addressed Council, "I am here to give my annual or semi-annual report on Municipal Court. Tom asked me to come tonight. This is an update. We did lose for Municipal Court one of our attorneys off the municipal defense panel - Jessica Leffler. We have since got a new attorney, William Bayne who is going to serve on that panel."

CITY CLERK: Update

General: City Clerk Kewley reported City Hall Staff have been busy preparing for meter reading for utility billing, work orders, vouchers for bill paying, payroll, the meeting minutes for tonight, and handling normal calls and inquiries.

Employee Health Insurance: City Clerk Kewley met with Marcus Miller of Blue Cross/Blue Shield to review the City's 2016 health insurance policy for employees.

LEPC: City Clerk Kewley attended the Local Emergency Planning Commission meeting last Wednesday.

Budget Preparation: City Clerk Kewley stated, "I've been working with CIC (Computer Information Concepts) on my training for budget preparation. I am currently keying in the budget into 2016."

Audit of 2015: City Clerk Kewley reported that our auditor, Mize Houser & Company, has scheduled May 5th and 6th to come onsite to do our 2015 financial audit.

Employee Benefits Meeting: City Clerk Kewley informed council, "We have scheduled our Employee Benefits Meeting for Tuesday, February 9th from 9 a.m. to noon at Kelley Hall. This entails our benefit providers coming to meet with employees to review what services they provide and changes to the benefits offered, and to also meet with individual employees who have questions or want to make changes." Vendors who will be at the meeting include the Kansas Public Employees Retirement System (KPERs), Blue Cross/Blue Shield (BC/BS), Security Benefit (OFG Financial Services), Empower-Retirement (KPERs457), and Employee Assistance Program.

REPORTS BY CITY OFFICERS:

KPP Contract Amendments - update Mayor Luke stated, "The only thing I want to mention, is that in the January 2016 Kansas Power Pool *Lightning Round*, the Kansas Power Pool Board of Directors approved an amendment for the changes in the contract KPP Operating Agreement. We will be getting a resolution out to the remaining member cities. This resolution (which approves the amendment) eliminates the use of proxies, and it

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changes the path of approval of all future contracts so that it goes to the membership committee for ratification with final approval by the governing bodies. Prior to this, the membership committee could approve the contractual changes. (*The January 2016 KPP Lightning Round announced that on January 14th Stan Luke was elected President of the KPP Board of Directors.*)

Police Committee Meeting: Chief Jones requested a short meeting of the Police Committee directly following this meeting.

FUTURE AGENDA ITEMS:

GENERAL City Debt – How to fund projects City Code Recodification Service/Allied Waste Agreement Renewal Mayor’s Volunteer Program Downtown Revitalization (Committee) Employee Benefits Meeting	Actuaries – GASB-45 Financial Program Software (CIC) MT Wireless - Fiberoptics to City Buildings Trash Exemptions GAAP – Infrastructure Capitalization
ELECTRIC DEPARTMENT: GIS system Emissions Standards Compliance/EPA Industrial Park Substation - DC Power Supply KPP Operating Agreement/Contract Amendment	Automatic Meter Infrastructure for Electric (AMI) Natural Gas - 2nd Supplier Power Plant - Add Generator (research, etc.)
PARKS DEPARTMENT: Dog Park - Hydrant, Parking Improvements WildBlue BBQ and Taste of Fall Festival 2016 Taste of Fall Festival and UHCA (Horsemen’s Challenge) - Fall 2016 Cancer Support Group - 4-H Building 4-23-2016	RV Parking New Signage for Kelley Park and Drake Park Purchase a Tractor Purchase a Mower
LEGAL DEPARTMENT: Municipal Court KG&E Pollution Control Bonds Series 2016	KDOT Damages (4th & Neosho)
PLANNING AND ZONING Comprehensive Development Plan – Update by end 2015 Industrial Park Lots - for Sale, etc. Tree City USA - application Work with NexTech and City Departments to improve Cyber Security	MT Networks Fiberoptics - updates Planning Commission Members (Advertise for 3) Inventories - prepare; send to auditor early January 2016 Work w/PD on Nuisance Structure regulations
POLICE DEPARTMENT Nuisance Updates Personnel – Vacancy and Training Updates Vehicle Purchase - 2014 Dodge Charger	Bike Patrol Program (update) Reserve Officer Schankie - Temporary compensation (update)
STREET DEPARTMENT: Heather Street - Concrete Panels Sidewalk Replacement Repairs on City Rights-of-Way Equipment - Purchase Small Milling Machine for Sidewalks, etc. Street Sweeper in 2016 Asphalt Grinding Machine for 2016	Rebuild/Repair Kennedy Street and 14 th Street Pavement Management System/Asset Management System 2015 Curb & Gutter Project (Yuba between 6th & 7th) Mohawk Street Improvements between 14th & 15th)
WATER & WASTEWATER DEPARTMENT: Neosho Riverbank Stabilization Waterline Replacement Project Pump Repairs in 2016 (Clearwell/River Intake) Sewer Lagoons - Analysis by KRWA/funding for dredging KDHE L2 Monitoring	Clean Sewers Southwest Sewer Project SCADA System Fire Hydrant Static Testing Plumbing Violations Filter Pit - Actuators Water Plant Improvements–Efficiency John Redmond Reservoir – Dredging Filters/Anthracite/Bacterial Testing Fire Hydrant Flushing Water Plant 10 Year Evaluation of the Filters

Mayor Luke declared the meeting adjourned.

Approved by the Governing Body and signed by Regina R. Kewley, City Clerk